

TMFUA Users Executive Committee (UEC)

Meeting Agenda

March 6, 2013 9:30am

Dial-In: 1-866-740-1260

Access: 4867493 #

1. Roll Call

- Quorum present?

2. Old Business

- Sub Committees Updates & Reports
 - Industrial
 - Webpage
 - Treasurer Report
 - Networking & Outreach
 - Next UEC seminar news
 - UEC newsletter contributions
 - Foundry Newsletter
 - Job openings: Sr. Communications & Outreach Specialist
- Annual Users Meeting
 - Venue
 - Vendor support
 - Registration fees for 2013: Users/students/vendor
 - New suggestions:
 - Job Fair
 - Attention to vendor types
 - Contact information from UEC & TMFUA
- Merchandise Sales
- Letter to staff about equipment list

3. New Business

- Report & feedback from the recent Foundry Forge session
(Ron cannot attend this meeting, postpone until later date)
- New UEC group survey requested regarding meeting days/times
- Notice: TMF's Triennial review dates are set for Aug. 20-22 2013

4. Open Discussion

5. Action Items Review